

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS  
REGULAR MEETING, TUESDAY, DECEMBER 21, 2021 – 9:00 A.M.  
SHERIDAN COUNTY COURTHOUSE ADDITION  
SECOND FLOOR –BOARD ROOM #220**

**Commissioners Present:** Terry Cram, Tom Ringley, Nick Siddle (Chair), Lonnie Wright

**County Clerk/Deputy Present:** Eda Schunk Thompson

**Commissioners Not Present:** Christi Haswell

**Call to Order - 9:00 a.m.**

Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Wright to approve the consent agenda and authorize the Chairman to sign documents as required.

Vote Motion Passed.

Following are the consent items:

- a. Minutes from Staff Meeting, December 6, 2021;
- b. Minutes from Regular Meeting, December 7, 2021;
- c. Minutes from Staff Meeting, December 13, 2021;
- d. Ratify Partial Release of Mortgage between the County of Sheridan and Excalibur Construction Inc. for the Trailside at Woodland Park Lot 21;
- e. Ratify Sheridan County Affordable Housing Program Third-Party Mortgage & Note with habitat for Danna Babione for Trailside at Woodland Park Lot 21;
- f. Ratify Partial Assignment of Affordable Housing Agreement Trailside at Woodland Park between Sheridan County, Assignor and Danna Babione, Assignee for Lot 21 of the Trailside at Woodland Park Development;
- g. Ratify Partial Release of Mortgage between Sheridan County, Lienholder and Excalibur Construction Inc. for Trailside at Woodland Park Lot 22;
- h. Ratify Change Order #1 with Arete Design Group, LLC /Modern Electric Co. for Fulmer Library Generator Project;

**Consider Agenda**

Motion by Commissioner Ringley to approve the agenda as published.

Vote Motion Passed.

**Announcements**

Chairman Siddle informed the public the Courthouse will be closed Friday, December 24<sup>th</sup> for Christmas and Friday, December 31<sup>st</sup> for New Years. He wished everyone happy holidays and to stay safe.

Commissioner Cram recognized Bruce Edwards, outgoing Emergency Management Coordinator for his help throughout the years and welcomed Jesse Ludikhuize as the new Emergency Management Coordinator.

**Public Comments**

Mayor Peter Clark of Ranchester wished everyone a Merry Christmas.

**Consider Resolution 21-12-031 Vacation of Platted Right-Of-Way within Block 2 of the Lodore Gardens Subdivision.**

Staff Report Bill Pinkerton, Senior Engineering Tech.

Motion by Commissioner Wright to adopt and authorize the Chairman to sign Resolution 21-12-031 Vacation of Platted Right-Of-Way within Block 2 of the Lodore Gardens Subdivision.

Vote Motion Passed.

**Consider appointing a member to the Sheridan County Fair Association Board of Trustees for a three-year term, beginning January 3, 2022.**

Motion by Commissioner Ringley to appoint Susan Terry to the Sheridan County Fair Association Board of Trustees for a three-year term, beginning January 3, 2022.

Vote Motion Passed.

**Consider Fiscal Year 2022 Congestion Mitigation Air Quality (CMAQ) Program Sub-recipient Agreement with the Wyoming Department of Transportation.**

Staff Report Bill Pinkerton, Senior Engineering Tech.

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Fiscal Year 2022 Congestion Mitigation Air Quality Program Agreement with the Wyoming Department of Transportation for a Federal Award amount of \$324,800 and a total project award of \$406,000. Match funding of \$81,200 will be from Capital Tax funding.

Vote Motion Passed.

**Consider Airport Business Park Lease Agreement between the County of Sheridan and ROVAR, LLC dba Avis Rent a Car and Budget Car Rentals.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Airport Business Park Lease Agreement between the County of Sheridan and ROVAR, LLC dba Avis Rent a Car and Budget Car Rentals.

Vote Motion Passed.

**Consider Terminal Lease Agreement between the County of Sheridan and ROVAR, LLC dba Avis Rent a Car and Budget Car Rentals.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Terminal Lease Agreement between the County of Sheridan and ROVAR, LLC dba Avis Rent a Car and Budget Car Rentals.

Vote Motion Passed.

**Consider OneWyo Opioid Settlement Memorandum of Agreement between the State of Wyoming and Sheridan County.**

Staff Report Clint Beaver, Deputy County Attorney

Motion by Commissioner Cram to approve and authorize the Chairman to sign the OneWyo Opioid Settlement Memorandum of Agreement between the State of Wyoming and Sheridan County.

Vote Motion Passed.

**Adjourn – 9:20 a.m.**

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk